

**Minutes of the Planning Meeting of the
Wyoming City School District Board of Education
Tuesday, February 11, 2020
Central Office
7:30 a.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:31 a.m.

II. 013-20 Roll Call

The roll was called and the following members were present:

Mrs. Broderick, Mr. Meis, Mrs. Yee and Mrs. Zoller

Mr. Thomas was absent

Also in attendance: Tim Weber, Ronda Johnson, Ashley Whitely

III Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. 014-20 Executive Session

Mrs. Broderick moved to have the Board of Education enter into Executive Session to consider the employment of public employees. Mrs. Yee seconded the motion.

Yea – Meis, Yee, Zoller, Broderick

Absent - Thomas

Nay – None

Motion carried.

The Board of Education entered Executive Session at 7:32 a.m.

The Board of Education returned from Executive Session at 8:15 a.m.

The Board of Education reconvened its regular meeting at 8:15 a.m.

V. 015-20 Superintendent's Report

A. Personnel

2010-20 New Personnel

Bernecker, Cassandra – Primary School Administrative Assistant – Hilltop

\$24.36/hour / Sec #3 / Step 10

B. Approve Superintendent's Report

Mrs. Yee made a motion to approve the Superintendent's Report.

Mr. Meis seconded the motion.

Yea – Yee, Zoller, Broderick, Meis

Absent - Thomas

Nay – None

Motion carried.

VI. Discussion: January 21 Staff PD Survey Results

Mr. Weber shared the results from the staff survey on the January 21 professional development. Results were very positive.

VII. Discussion: Community Engagement

Mrs. Yee and Mrs. Broderick discussed a potential idea of hosting monthly open feedback sessions for community feedback. The Board also discussed hosting sessions on specific topics as needed. Further dialogue will continue on community engagement.

VIII. 016-20 Adjournment

Mrs. Yee moved to adjourn the meeting.
Mr. Meis seconded the motion.

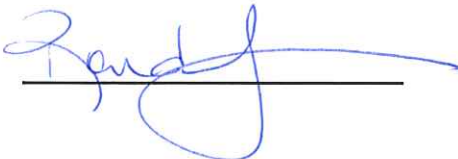
Yea – Yee, Zoller, Broderick, Meis
Absent - Thomas
Nay – None
Motion Carried

The February 11, 2020 Board of Education Meeting was adjourned at 9:00 a.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer